

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
WEDNESDAY, MARCH 3, 2021**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:34pm via Zoom online meeting platform.

ROLL CALL

Committee Members Present:

Arab – Present remotely in the City of Dexter, MI
Arbour – Present remotely in the City of Dexter, MI
Babcock – Present remotely in Indian Rocks Beach, FL
Bellas – Present remotely in the City of Dexter, MI
Giltner – Present remotely in the City of Dexter, MI
Vollmers – Present remotely in Dexter Township, MI
Willoughby – Present remotely in Scio Township, MI

Committee Members Absent: Adair, Briggs, Davis, and Fisher

Student Reps Present:

Marsh – Present remotely in Dexter Township, MI

Student Representatives Absent: Needham

Others Present: Justin Breyer, Interim City Manager and City Clerk

APPROVAL OF THE MINUTES

Motion by Babcock; Second by Vollmers to approve the minutes from February 3, 2021 as presented with the following corrections:

- Correct that Briggs and Davis were both present.

Unanimous Voice Vote with Arbour absent

Motion Adopted

APPROVAL OF AGENDA

Motion by Bellas; Second by Willoughby to approve the agenda as presented with the following correction:

- Add Agenda Item F – All Committee Meeting

Unanimous Voice Vote with Arbour absent

Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS

A. CHAIR

Chair Arab asked for members to call and wish Donna well, and reported that she is pregnant.

B. STAFF REPORT

Staff reported on the following items:

- The City entered into a purchase agreement for 3515 Broad St. for City Offices

C. CITY COUNCIL

None

D. STUDENT REPRESENTATIVES

None

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. CONSIDERATION OF: ART SELECTION COMMITTEE REPRESENTATIVE

Motion by Arbour; Second by Willoughby to recommend the appointment of Meredith Giltner to the Art Selection Committee as an Arts, Culture, and Heritage Committee Representative.

Unanimous Voice Vote
Motion Adopted

B. DISCUSSION OF: PAINT DEXTER PLEIN AIR FESTIVAL

The Arts, Culture, and Heritage Committee discussed the following related to the Paint Dexter Plein Air Festival:

- Have only the online component
- Offer an option to take a photo for artists on Thursday afternoon

Motion by Willoughby; Second by Arbour to recommend to City Council that the City hold the Paint Dexter Plein Air Festival sale online due to Covid.

Unanimous Voice Vote
Motion Adopted

C. DISCUSSION OF: BI-CENTENNIAL

The Arts, Culture, and Heritage Committee discussed the following related to the bi-centennial:

- ACH serving in a coordination role and coordinate marketing
- Chair Arab spoke with representatives of the Chamber and Historical Society

Motion by Willoughby; Second by Vollmers to recommend to City Council the Bicentennial proposal as outlined, including having the Arts, Culture, and Heritage Committee serve in a coordinating role for the Bicentennial.

Unanimous Voice Vote
Motion Adopted

D. DISCUSSION OF: GREG LAROCK CONTRIBUTION

The Arts, Culture, and Heritage Committee discussed the following related to a contribution for Greg LaRock:

- Phil Arbour will reached out to Greg LaRock's sister for an organization to support.

E. CONSIDERATION OF: DEXTER ART GARDENS TEMPORARY SCULPTURE DISPLAY

Motion by Arbour second by Willoughby to recommend to the Art Selection Committee the installation of the following sculptures for the Dexter Art Gardens Temporary Sculpture Display:

1. #33 Flora Imagine by Kathy Kreager to be located at the Mill Creek Park Circular Seating Area.
2. #61 Sidewalk Concert by Paula Stoeke to be located near the Dexter District Library.
3. #19 Low-Poly Open Heart by Matthew Duffy to be located at LaFontaine Chevrolet (if on a pedestal).
4. #59 Harlequin by David Skora to be located at the Clock Tower Plaza.

In the event that any of these sculptures should not be available for installation, the Committee recommends the following sculptures as back-ups:

1. #55 Tree Branches by Kirk Seese to be located at the Mill Creek Park Circular Seating Area.
2. #47 Windows by Kelly O'Neill to be located near the Dexter District Library.
3. #20 Sunrise/Sunset by Matthew Duffy to be located at LaFontaine Chevrolet.
 - a. Additional Backup: #57 The Geometry of Space by David Skora to be located at LaFontaine Chevrolet.
4. #25 Solar Orbit by James Havens to be located at the Clock Tower Plaza.
 - a. Additional Backup: #12 Inseparable by Shawn Camp to be located at the Clock Tower Plaza.

F. DISCUSSION OF: ALL COMMITTEES MEETING

Committee discussed what topics to address at the All Committees meeting.

- Online Paint Dexter Festival
- Projects concepts
- Master Plan and Projects
- Bicentennial
- Temporary Sculpture Display

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

ACTION ITEMS AND PROPOSED BUSINESS FOR FUTURE MEETINGS

- Bicentennial

- Master Plan Projects
- Greg LaRock Contribution

ADJOURNMENT

Motion by Babcock, second by Bellas to adjourn at 9:03PM.

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
Interim City Manager and City Clerk